

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000095222

**Entity Name:** SECRET POND, INC.

**Current Principal Place of Business:**

88500 OVERSEAS HIGHWAY  
APT. 429  
TAVERNIER, FL 33070

**Current Mailing Address:**

88500 OVERSEAS HWY  
APT. 429  
TAVERNIER, FL 33070 US

**FEI Number:** 65-1046490

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

LOPEZ, JOSE ASR.  
15205 SW 39TH TERRACE  
MIAMI, FL 33185 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            P  
Name            LOPEZ-RIVERA, JOSE A  
Address        88500 OVERSEAS HIGHWAY  
                  APT. 429  
City-State-Zip: TAVERNIER FL 33070

Title            SD  
Name            NINA, CORRADO  
Address        88500 OVERSEAS HIGHWAY  
                  APT. 429  
City-State-Zip: TAVERNIER FL 33070

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOSE A LOPEZ-RIVERA

**PRESIDENT**

**01/09/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date